

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**SEPTEMBER 20, 2005**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF SEPTEMBER 6, 2005 MEETING**

**2. COUNTY ATTORNEY**

- A.**
- B.**
- C.**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. 10:00 A.M. DISCUSS AND APPROVE RESOLUTION REGARDING HALL COUNTY JAIL BOND (LANCASTER)**  
**4B SET JAIL PRESENTATION TO CITY COUNCIL FOR OCTOBER 18, 2005 AT 7:00 P.M.**

**5.PUBLIC WORKS**

- A. AUTHORIZE CHAIR TO SIGN INVENTORY FOR NEBRASKA DEPT OF ROADS**
- B.**
- C.**
- D.**

**6. DISCUSS AND APPROVE PAYMENT TO HUMANE SOCIETY (HUMANE SOCIETY COMMITTEE)**

**7. DISCUSS & APPROVE PURCHASE OF USED ATV FOR GIS (LANCASTER)**

**8. ACCEPT AND PLACE ON FILE INVENTORIES AND DISCUSSION ON NECESSARY INVENTORIES (LANCASTER)**

**9. DISCUSS AND TAKE ACTION ON JOINING SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT (ERIKSEN)**

**10. DISCUSS HURRICANE RELIEF (HARTMAN)**

**11. APPROVE PARTIAL WITHDRAWAL OF COLLATERAL FOR WELLS FARGO BANK IN THE AMOUNT OF \$9,000,000.00**

**12. EXECUTIVE SESSION – PERFORMANCE EVALUATIONS (LANCASTER)**

**13. EXECUTIVE SESSION – UNION NEGOTIATIONS (LANCASTER)**

**13 B. DISCUSSION AND POSSIBLE ACTION REGARDING UNION  
NEGOTIATIONS (LANCASTER)**

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER - APPROVE EXEMPTION APPLICATION FOR ST  
FRANCIS MEDICAL CENTER, FOR A 2002 DODGE DAKOTA**

**15. REGIONAL PLANNING - DISCUSS AND TAKE ACTION ON FINAL PLAT  
FOR ENGEL SUBDIVISION**

**15b APPROVE RESOLUTION FOR ENGEL SUBDIVISION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR  
CLAIMS AND ACTION ON CLAIM AUDIT**

**17. *ADDED FRIDAY 5:00 P.M. DISCUSS & APPROVE SPECIAL  
DESIGNATED LIQUOR LICENSE FOR CRANE MEADOWS***

**18.**

**19**

**20.**

**23. OFFICE REPORTS – CLERK OF THE DISTRICT COURT, REGISTER OF  
DEEDS, COUNTY COURT, HALL AND HOWARD COUNTY JUVENILE  
SERVICES, HALL COUNTY SHERIFF, COUNTY CLERK**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE  
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV  
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &  
FRIDAY AT 9:00 AM**